

BOARD OF GOVERNORS OF CONCORDIA UNIVERSITY

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS OF CONCORDIA
UNIVERSITY HELD ON THURSDAY, OCTOBER 13, 1977, AT 6:00 P.M. ON THE
LOYOLA CAMPUS

ATTENDANCE: Present were: Mr. C. A. Duff, Chairman, Mr. H. J. Hemens, Chancellor, Prof. J. Bordan, Mr. Maurice J. Bourgault, Dr. R. W. Breen, Mr. A. Chabrol, Mr. D. Dawson, Prof. A. Dickie, Rev. S. Dubas, S.J., Rev. A. Graham, S.J., Mr. E. Griffiths, Mr. W. Kotiuga, Dr. S. Kubina, Prof. G. Martin, Mr. P. M. McEntyre, Dr. S. McEvenue, Prof. J. F. Miller, Mr. D. W. McNaughton, Dr. J. W. O'Brien, Rev. R. E. O'Connor, S.J., Prof. O. A. Pekau, Miss S. Saucedo, Prof. R. E. Wall, Mr. R. P. Duder, Secretary.

Advisory Board: Rev. S. Drummond, S.J. Mr. F. J. Hubbard.

OPEN SESSION

1. Chairman's Remarks

Mr. Duff told the Board that he had recently visited Dr. I. R. Tait of the Advisory Board, who is now in the Catherine Booth Hospital. Although he is not in the best of health, Dr. Tait was delighted to accept membership in the Operational Services Committee.

The Chancellor suggested that the Secretary write a note to Dr. Tait, wishing him a speedy recovery and sending him the best wishes of the Board. The Secretary was so instructed by the Chairman.

2. Minutes of the Previous (Sept. 8) Meeting

The minutes of the September 8 meeting of the Board were accepted.

3. Motion from the Student Governors on the \$15 Application Fee for Foreign Students

This motion, which had been circulated to Governors, was introduced by Mr. Griffiths, who requested agreement to the following change in the wording of the motion:

"Be it resolved that the \$15 application fee for foreign students be credited to all those foreign students who are accepted by, and registered at, Concordia University."

The Board agreed to this change of wording. After some discussion of the reasons for levying this fee, the following motion was proposed, seconded, and carried by a vote of 10 in favour, and 5 against:

"THAT the \$15 application fee for foreign students be credited to the fee account of those foreign students who are accepted by, and registered at, Concordia University."

4. Committee Reports

- 1) The Chairman reported that the Executive Committee had met to approve an exchange of land between the Loyola High School and Concordia University.

On a motion duly made and seconded, this action of the Executive Committee was approved by the Board.

Referring to Section 4 of the minutes of the meeting of the Executive Committee on September 20, 1977, Prof. Martin reported an omission from the Resolution passed at that meeting on the Deed of Exchange between Loyola High School and Concordia University.

To make good this omission, Prof. Martin proposed that the following Motion be inserted as paragraph 3 of page 2 of the aforesaid Resolution:

"THAT Mr. G. Martin, the Vice-Rector, and Mr. Jean-Pierre Pétoles, the assistant Vice-Rector, be and they are hereby authorized to sign the said Deed of Exchange on behalf of this University:"

Prof. Graham's Motion was seconded and carried.

2) Membership of Standing Committees

Mr. Duff reported that Fr. R. E. O'Connor had agreed to become the representative of the Board on the Concordia Council on Student Life, and that Mr. J. J. Pepper would replace Fr. O'Connor on the Personnel Committee.

On a motion duly made and seconded, these changes were approved by the Board.

5. New Business

a) The Day Care Centre 1978

Prof. Martin introduced the following Resolution which would permit the Rector to seek a renewal of the Permit to operate a Day Care Centre on the SGW Campus:

"Que monsieur J. W. O'Brien, Recteur et Vice-Chancelier de l'Université Concordia, soit et il est par les présentes autorisé à solliciter au nom de l'Université une demande de renouvellement du permis d'exploitation de la Garderie d'Enfants du Campus Sir George Williams de l'Université située au 2305 de la rue St-Marc, Cité et district de Montréal, pour l'année civile 1978, et de signer la Demande de permis adressée au ministre des Affaires Sociales, conformément à la Loi sur les services de santé et des services sociaux (L.Q. 1971, ch. 48) et au règlement adopté en vertu de cette Loi par le Lieutenant-gouverneur en conseil, le tout avec effet rétroactif à la date de ladite demande."

Prof. Martin's motion was seconded and carried.

6. Any Other Business

The Chairman announced that the Board of Governors of McGill had invited the Board of Governors of Concordia University to a Reception at the McGill Faculty Club on November 28th, at 5:30 p.m.

7. Date, Time, and Place of Next Meeting

The next meeting of the Board will be held on Thursday, November 10, at noon in the Hall Building.

8. Adjournment

There being no further business, the meeting terminated at 9:00 p.m.

R. P. Duder
Secretary of the Board

RPD/mg